

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held December 4, 2007, the Board took the following action:

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Supervisor Yaroslavsky made the following statement:

"The Venice Penguin Swim Club will once again conduct its invigorating 48th Annual Ocean Swim at Venice Beach on New Year's Day, January 1, 2008."

Therefore, on motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, unanimously carried, the Board reduced the permit fee to \$50, excluding the cost of liability insurance, at Venice Beach for the Venice Penguin Swim Club's 48th Annual Ocean Swim, to be held January 1, 2008.

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Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Director of Beaches and Harbors

Letter sent to:

Contact, Venice Penguin Swim Club